



CITY OF MEMPHIS

COUNCIL REGULAR MEETING AGENDA

Tuesday April 20, 2021, 3:30 p.m.

Conducted by Electronic/Telephonic Means

Official Recording of Meeting will be available on
City Council's Website

https://www.memphistn.gov/government/city_council

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Council Administrator of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (April 6, 2021)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS

1. **PRESENTATION OF THE FISCAL YEAR 2022 BUDGET BY MAYOR JIM STRICKLAND.**
2. RESOLUTION designating April 2021 as Second Chance Month. This resolution is sponsored by Councilwoman Robinson.

ACTION REQUESTED: Adopt the resolution

PUBLIC HEARING

3.
Canale
Chairman,
Planning &
Zoning
Committee

RESOLUTION adopting certain amendments to the Memphis 3.0 Comprehensive Plan.
This resolution is sponsored by the Division of Planning and Development.

Applicant: Memphis and Shelby County Division of Planning & Development

Request: Approve the resolution adopting certain amendments to the Memphis 3.0 Comprehensive Plan

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

DIVISION OF PLANNING AND DEVELOPMENT

4.
Canale
Chairman,
Planning &
Zoning
Committee

RESOLUTION approving a special use permit located at 3695 Austin Peay Hwy., Parcel ID #086021-0003, containing +/-1.2 acres in the Commercial Mixed Use – 1 (CMU-1) District. This resolution is sponsored by the Division of Planning and Development.
(Held from 4/6)

Case No. SUP 21-05

Applicant: TVT1, LLC (Tower Ventures)
Lou Katzerman, Zoning Manager – Representative

Request: To allow a 170-foot Monopole Communications (CMCS) Tower

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Public Hearing Required

5.
Canale
Chairman,
Planning &
Zoning
Committee

RESOLUTION approving a special use permit located at 0 Jack Carley Causeway, Parcel ID #024001 00014Z, containing +/- 2.16 acres in the Heavy Industrial (IH) District. This resolution is sponsored by the Division of Planning and Development.

Case No. SUP 21-07

Applicant: MERS, LLC/Pilot Thomas Logistics
Michael Reeve, PE, Reeves Design Services, LLC – Representative

Request: To allow a truck fueling establishment

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Public Hearing Required

6.
Canale
Chairman,
Planning &
Zoning
Committee

RESOLUTION approving a planned development located at 969 East McLemore Avenue, containing +/-0.61 acres in the Commercial Planned Development District. This resolution is sponsored by the Division of Planning and Development.

Case No. PD 2021-006

Applicant: DCC Rentals, LLC – Derrick Craig

Request: Commercial Planned Development

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Public Hearing Required

ZONING ORDINANCES- THIRD AND FINAL READING

7.
Canale
Chairman,
Planning
& Zoning
Committee

ORDINANCE rezoning the Northwest corner of Frayser Boulevard and Ardmore Street; containing 0.7 acres in the Residential – 6 and Residential – 10 Districts up for T H I R D and F I N A L reading. This ordinance is sponsored by the Division of Planning and Development.

Case No. Z 21-04
Ordinance No. 5780

Applicant: National Cities Corporation
David Bray of the Bray Firm – Representative

Request: Commercial Mixed Use – 1

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

101 NOTICES WERE MAILED ON APRIL 9, 2021

8.
Canale
Chairman,
Planning
& Zoning
Committee

ORDINANCE rezoning the Southside of E. Holmes Road; +/-1,534.97 feet west of Pleasant Hill Road; containing 4.05 acres in the Conservation Agriculture (CA) District up for T H I R D and F I N A L reading. This ordinance is sponsored by the Division of Planning and Development.

Case No. Z 21-01
Ordinance No. 5781

Applicant: David V. Couch
Cindy Reaves, SR Consulting, LLC – Representative

Request: Employment (EMP) District

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

12 NOTICES WERE MAILED ON APRIL 9, 2021



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CONSENT AGENDA

GENERAL ORDINANCE- FIRST READING (None)

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCES – FIRST READING

9. **ORDINANCE** approving a new historic overlay district located in the area roughly bound by Autumn Avenue to the North, North Claybrook Street to the East, Poplar Avenue to the South, and Interstate 240 to the West; containing +/-81.30 acres in the Historic (H) Overlay District up for F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.

Canale
Chairman,
Planning
& Zoning
Committee

Case No. CTHD
Ordinance No. 5783

Applicant: Jennifer Amido and Crosstown Memphis Comm. Development Corp.
Jennifer Amido and Anna Joy Tamayo – Representatives

Request: Historic (H) Overlay District

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

10. **ORDINANCE** amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis August 10, 2010, and by Shelby County August 9, 2010 as amended, to revise and enhance the Joint Zoning and Subdivision regulations as recommended by the Memphis and Shelby County Division of Planning and Development and the Land Use Control Board. This text amendment affects all property within the City of Memphis and unincorporated Shelby County, up for F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.

Canale
Chairman,
Planning
& Zoning
Committee

Case No. ZTA 21-01
Ordinance No. 5784

Applicant: Office of the Shelby County Mayor
Alex Hensley, Special Asst. to Mayor Lee Harris – Representative

Request: Adopt amendments to the Memphis and Shelby County Unified
Development Code

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM OPD (None)

NOTATION from the Land Use Control Board that the following case was heard and recommendation made requesting a date of public hearing:

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE:

ENGINEERING DIVISION (None)

GENERAL ITEMS

11. RESOLUTION approving an honorary street name change of Park Avenue between Inman Road and Haynes Street for Mrs. Irene Tuggle Mason. This resolution is sponsored by Councilwoman Swearingen. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

12. RESOLUTION approving an honorary street name change of Lanier Lane between Willow Road and Mallory Avenue for Dr. Lulah M. Hedgeman. This resolution is sponsored by Councilman Canale.

ACTION REQUESTED: Adopt the resolution



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FISCAL CONSENT AGENDA

13. RESOLUTION to transfer four City of Memphis surplus Police Motorcycles to the City of Collierville to be used for City of Collierville Police Training. This resolution is sponsored by Finance and Public Safety Divisions. **(Request for same night minutes)**

14. RESOLUTION to accept award in the amount of (\$533,940.00) from BCBST Foundation to support Our Best Shot vaccine campaign. This resolution is sponsored by Executive Division. **(Request for same night minutes)**



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MLGW FISCAL CONSENT

15. RESOLUTION approving payment of annual sewer discharge fee for the 2020 filter backwash discharge to City of Memphis in the amount of \$572,504.87.
16. RESOLUTION awarding Contract No. 12284, Uniform Rental and Cleaning, to Clean Uniforms, in the funded amount of \$101,640.00.
17. RESOLUTION approving Change No. 15 to Contract No. 10793, Professional Portfolio Software with Advent Software, Incorporated, in the funded amount of \$33,408.11. (This change is to renew the current contract for an additional year for the period covering May 11, 2021 through May 10, 2022. MLGW is requesting approval of continuous maintenance support of the acquired system, which can only be performed by Advent Software, Incorporated.)
18. RESOLUTION awarding Contract No.12233, Water Laboratory Emergency Generator Replacement to Barnes and Brower, Inc., in the funded amount of \$152,464.00.
19. RESOLUTION awarding a purchase order to Summit Truck Group for the purchase of cab and chassis dump body trucks in the amount of \$367,556.00.
20. RESOLUTION awarding a purchase order to AutoNation Ford Memphis, for transportation fleet vehicles in the amount of \$1,688,329.33.
21. RESOLUTION awarding a purchase order to Inspired E-Learning for MLGW's online Ethics and Compliance Training Programs for thirty-six-month subscription in the amount of \$91,334.00.
22. RESOLUTION approving an amended rate schedule for the law firm of Baker, Donelson, Bearman, Caldwell & Berkowitz, PC for legal services rendered concerning water rights litigation, patents, environmental, tort and contract litigation, regulatory matters and other legal matters uniquely related to the utility industry.



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REGULAR AGENDA

23.

Carlisle
Chairman,
Personnel &
Governmental
Affairs
Committee

APPOINTMENTS

MEMPHIS & SHELBY COUNTY NEW ARENA PUBLIC BUILDING AUTHORITY

Appointments

Senator Raumesh Akbari
Jerry Hall
Andre Turner

MEMPHIS & SHELBY COUNTY SPORTS AUTHORITY

Appointments

Charles Ewing
Christopher Hearn

GENERAL ORDINANCE THIRD AND FINAL READING

24.

Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee

ORDINANCE protecting public health and the environment, preserve the Memphis Sand Aquifer, and promote environmental justice, up for T H I R D and F I N A L reading. Ordinance No. 5782 is sponsored by Councilman Warren and Councilman Ford.

ACTION REQUESTED: Take whatever action Council deems advisable

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION

25. RESOLUTION requesting funding be allocated to the Group Violence Intervention Program (GVIP) Service Center. This resolution is sponsored by the Executive Division.
- Warren
Chairman,
Public Safety
& Homeland
Security
Committee
- ACTION REQUESTED: Adopt the resolution

FINANCE & ADMINISTRATION

26. RESOLUTION requesting an amendment to the Fiscal Year 2021 General Funds Operating Budget in the amount (\$1,000,000.00) for the Information Technology Division. This resolution is sponsored by the Finance Division.
- Morgan
Chairman,
Budget
Committee
- ACTION REQUESTED: Adopt the resolution

27. RESOLUTION authorizing a borrowing by the City from EDGE, requesting EDGE to issue revenue bonds of not-to-exceed (\$75,000,000.00) aggregate principal amount to fund a portion of Liberty Park Project. This resolution is sponsored by the Finance Division.
- Morgan
Chairman,
Budget
Committee
- ACTION REQUESTED: Adopt the resolution

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES

28. RESOLUTION approving the sale of two City owned parcels known as 0 Washington Ave and 0 Joy Place, Memphis, TN 38104. Parcel ID#'s 017017 00001Z and 017017 000011Z respectively. This resolution is sponsored by General Services.
- Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee
- ACTION REQUESTED: Adopt the resolution

29. RESOLUTION approving the sale of a City owned property known as 2472 Zanone Avenue Memphis, TN 38114, Parcel ID#029053 00019. This resolution is sponsored by General Services.
- Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee
- ACTION REQUESTED: Adopt the resolution

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

30. RESOLUTION approving proposed Consolidation Plan FY2022 Annual Action
Johnson Plan appropriating Federal Entitlement Funds in the amount of \$15,983,863.00
Chairman, to the FY2022 Housing and Community Development Budget. This resolution is
Housing & sponsored by Housing and Community Development.
Community
Development
Committee

ACTION REQUESTED: Adopt the resolution

DIVISION OF HUMAN RESOURCES (None)

INFORMATION TECHNOLOGY (None)

LAW DIVISION (None)

LIBRARY SERVICES (None)

MLGW DIVISION (None)

DIVISION OF PARKS AND NEIGHBORHOODS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

GENERAL ITEMS

31. RESOLUTION acknowledging and establishing communities that are in immediate need
Smiley of beautification and blight remediation. This resolution is sponsored by Councilmembers
Chairman, Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Smiley,
Public Works, Swarengen and Warren.
Solid Waste,
& General
Services
Committee

ACTION REQUESTED: Adopt the resolution

32. RESOLUTION approving the creation of the Memphis Academy of Civic Engagement.
Colvett This resolution is sponsored by Councilman Smiley.
Chairman,
Executive
Session

ACTION REQUESTED: Adopt the resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT